

GAMBLING CONTROL COMMISSION

2399 Gateway Oaks Drive, Suite 100 Sacramento, CA 95833-4231 (916) 263-0700 Phone (916) 263-0499 Fax www.cgcc.ca.gov DEAN SHELTON, CHAIRMAN JOHN CRUZ ALEXANDRA VUKSICH

Notice and Agenda of Commission Meeting

California Gambling Control Commission 2399 Gateway Oaks Drive, Suite 100 Sacramento, CA 95833

Wednesday, November 1, 2006, 1:30 p.m. – 5:00 p.m. or until completion of business Thursday, November 2, 2006, 1:30 p.m. – 5:00 p.m. or until completion of business

Notice: The order of business reflected in the Notice and Agenda is subject to change by the Commission at the meeting.

November 1, 2006

OPEN SESSION

- 1. Call to Order and Pledge of Allegiance.
- 2. Roll Call of Commissioners.

Special Order of Business – 1:30 p.m.

- 3. Request for Approval of Sales Agreement Between U. S. Trustee in Bankruptcy and CBSR Partners, as Approved in U. S. Bankruptcy Court Order Dated February 3, 2004.
- Applications for State Gambling License Including All Associated Applicants and Endorsees (Pursuant to Business and Professions Code section 19851): John Schireck, Sole Proprietor

ADJOURNMENT

November 2, 2006

OPEN SESSION

- 5. Call to Order and Pledge of Allegiance.
- 6. Roll Call of Commissioners.
- Applications for State Gambling License Including All Associated Applicants and Endorsees
 (Pursuant to Business and Professions Code section 19851):
 Mortimer's Cardroom: Mark Williamson, Executor

- 8. <u>Applications for Renewal of State Gambling License Including All Associated Applicants and Endorsees (Pursuant to Business and Professions Code section 19876):</u>
 - A. Artichoke Joe's Casino: Artichoke Joe's, Inc.
 - B. Cap's Saloon: Cap's Enterprises, Inc.
 - C. Delta Club Card Room: A General Partnership
 - D. Ven-A-Mexico: Juan Carrillo, Sole Proprietor
- 9. <u>Applications for Tribal-State Compact Key Employee Finding of Suitability (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.4):</u>
 - A. Barona Band of Mission Indians Barona Casino: Halkowitz, Lowell
 - B. Hopland Band of Pomo Indians Sho-Ka-Wah Casino: Merlin, Lorenzo
 - C. Morongo Band of Cahuilla Indians Casino Morongo: Kendrick, Jason
 - D. Picayune Rancheria of Chukchansi Indians of California Chukchansi Gold Resort & Casino: Cordero, Gilbert
 - E. Santa Ynez Band of Chumash Mission Indians Chumash Casino: Royster, Milton
 - F. Big Valley Band of Pomo Indians Konocti Vista Casino: Pasalo, Emilio
 - G. Santa Rosa Indian Community The Palace Indian Gaming Center: Baga, Anita
 - H. Sycuan Band of Diegueno Mission Indians Sycuan Casino and Resort: Michel, Tracy
- 10. <u>Application for Tribal-State Compact Gaming Resource Supplier Financial Sources Finding of Suitability Request for Withdrawal Without Prejudice (Pursuant to Business and Professions Code section 19869):</u>
 - A. HCAL Corporation:

Dombrowksi, George Hebeler, Robert
Henson, Joe Hilton, William
Jennings, Vernon Kelly, Robert

Morroading, Don

Kline, Brett Marrandino, Donald Miles, Martin Moore, Thomas Parenti, Philip Troncoso, Jose Vidmar, Caroline Waddell, Michael Wade-Yacoubian, Kathy Way, Holly

B. Paragon Augustine, LLC:

Paragon Augustine, LLC Bennet, Diana

Seay, Donnie Paragon Holding Company Paragon DLB, LLC Paragon Gaming LLC

Avent, Loretta Rowe, Yale

Kolb, Justin Loretta Avent and Associates

C. Sigma Game, Inc.:

Sigma Game, Inc. Jackson, James Manabe, Katsuki Manabe, Keiko

K.M., Inc.

D. Spectre Gaming, Inc.:

Spectre Gaming, Inc.

Brimmer, Kenneth
Niebur, Brian
Witcher, Namon
Eibensteiner, Ronald

Bonev, Robert
Mix, Russell
Olah, Donald
Sawin, Steven
Watkins, Gary

E. VendingData Corporation:

Brown, Stacie Spina, John

11. <u>Proposed Withdrawal of the TPPPS Registration Application Without Prejudice (Pursuant to Business and Professions Code section 19869):</u>

A. Certified Players, Inc.:

Chev, Yary
Lerio, Vicente
Nguyen, Kelly
Nguyen Quang
Ong, Elaine (Len Kim)
Ragle, Sheila
Szeto, Sammy
Cooper, Clifton
Nguyen, Kelly
Novasel, Sarah
Pham, Tuan
Sonephom, Patty
Touch, Chris

Yang, Ma (Uang)

B. Pacific Palace, Inc.: Au, Stephen

12. Staff Report on Canceled Gaming Devices Licenses per Compact Section 4.3.2.2(e)

CONSENT CALENDAR ITEMS:

(Items on the consent calendar will be taken up and voted on as a group. A Commissioner may request that an item be discussed, in which case it will be discussed separately at a later point in the meeting.)

- 13. <u>Applications for Tribal-State Compact Key Employee Finding of Suitability Initials (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.4):</u>
 - A. Agua Caliente Band of Cahuilla Indians of the Agua Caliente Reservation Agua Caliente Casino:

Hill, James

Sarazua, Timothy

- B. Alturas Indian Rancheria Desert Rose Casino: Millard, Raland
- C. Augustine Band of Cahuilla Mission Indians of the Augustine Reservation Augustine Casino:

Laster, Sr., Bernell

Field, Steven Savoie, Robert

Yoshitomi, Kathleen

D. Barona Band of Mission Indians – Barona Valley Ranch Resort:

Fender, Travis Vicaldo, Jr., William

E. Bear River Band of Rohnerville - Bear River Casino:

Alora, Jesse Kibby, Jaimoe McGinnis, John Perez, Patrick

- F. Blue Lake Rancheria Blue Lake Casino: McBroome, David
- G. Cabazon Band of Mission Indians Fantasy Springs Resort Casino:

Bourque, Kandace Notley, Jr., Heath Pickering, Mark Urias, Ermalinda

- H. Chemehuevi Indian Tribe of the Chemehuevi Reservation Havasu Landing Resort & Casino: Kitabjian, Jaime
- I. Cher-Ae Heights Indian Community of the Trinidad Rancheria Cher-Ae Heights Casino:
 Douangdao, Joey
- J. Chicken Ranch Rancheria of Me-Wuk Indians Chicken Ranch Bingo and Casino:

Greener, William

K. Dry Creek Rancheria of Pomo Indians of California - River Rock Casino:

Chasen, Stanley
Jauregui, Jr., Ignacio
Ortiz, Jesus
Smith, Ronald
Fay, Cathy
Monturiol, John
Pane, Desiree
Turner, Jonathan

L. Jackson Rancheria Band of Miwuk Indians of California - Jackson Rancheria Casino & Hotel:

Carroll, Kevin Martinez, Anthony

- M. Middletown Rancheria Band of Pomo Indians Twin Pine Casino: Lemon, Kenneth
- N. Mooretown Rancheria of Maidu Indians of California Feather Falls Casino:
 Asher, Jason Gramps, Jr., Harvey

Coiharliah Ir Jacanh

Seiberlich, Jr., Joseph

O. Morongo Band of Cahuilla Mission Indians of the Morongo Reservation - Casino Morongo:

Časarrubias, AdrianDavis, Mi HanGreen, StevenIce, III.,HowardMendoza, ErikaPadick, AlexanderPimentel, KendraRaysser, IV.,Frederick

Sangmanee, Kittisak Smith, Jeffrey Spivey, James Stegall, Darren True, Kenneth Zoellner, Jason

P. Pala Band of Luiseno Mission Indians of the Pala Reservation - Pala Casino:

Fisher, Kerry Garcia, Katherine Jones, Gulfield Lambert, Sherry

Marek, Bret Montgomery-Crumley, Mary Lou

Q. Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation - Pechanga Gaming

Brundige, Thomas

Dyson, Larry

Matthews, David

Mihalina, Mark

Pham, Steve

Sanchez, Michael

Chapman, Jason

Loza, Sherif

McDonald, James

Ohl, Michael

Puno, Allen

Utterback, Gary

R. Picayune Rancheria of the Chukchansi Indians - Chukchansi Gold Resort and Casino:

Conrad, Timothy Dias, Jared Sylvester, Katherine Villegas, Jorge

S. Quechan Tribe of the Fort Yuma Indian Reservation – Quechan Paradise Casino:

Brown, Sr., Jarrell

T. Rincon Band of Mission Indians - Harrah's Rincon Casino & Resort:

Heidelberg, Brian Tweedy, Janet

White, Theresa

U. Rumsey Indian Rancheria of Wintun Indians of California - Cache Creek Casino Resort:

Aree, Watanapong Bowers, Douglas Lam, Debbie Nakayama, Derick

Tateyama, Mark

V. San Pasqual Band of Diegueno Mission Indians of California - Valley View Casino:

Hanson, Gentry Jimenez, Arturo

W. Santa Rosa Rancheria – The Palace Indian Gaming Center:

Lopez, Ophelia

X. Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation - Chumash Casino Resort:

Gaitan, Tiana Hughes, Lisa
Loufek, Paul Montgomery, Monty
Revels, Dino Wood, Michael

Y. Soboba Band of Luiseno Indians - Soboba Casino: Price, Claude

Z. Sycuan Band of Diegueno Mission Indians of California – Sycuan Casino and Resort:

Barry, Glenn Goode, Lance Kirschner, Craig Reiter, James Rodriguez, Roberto Tse, Daniel

Valencia, Alexander

AA. Table Mountain Rancheria of California - Table Mountain Casino:

Redmond, Michael Ringstad, Michael

BB. Tule River Indian Tribe of the Tule River Reservation – Eagle Mountain Casino:

Gibson, Clinton Gonzales, Deanna

CC. Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria of California – Black Oak Casino:

Anderson, David Hall, Andee

Rust, Tina

DD. Twenty-Nine Palms Band of Mission Indians – Spotlight 29 Casino:

Lopez, Ventura Neill, Jeffrey

Pena, Jr., Antonio

EE. United Auburn Indian Community of the Auburn Rancheria of California - Thunder Valley Casino:

Fox, Gregory Garcia, Christian Gusman, Bryan McElroy, Matthew

Steele, Amanda

FF. Viejas (Baron Long) Group of Capitan Grande Band of Mission Indians of the Viejas

Reservation – Viejas Casino & Turf Club:

Hamoy, Alona Simmons, Mark

14. <u>Applications for Tribal-State Compact Key Employee Finding of Suitability Renewals: (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.4):</u>

A. Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation - Chumash Casino Resort:

Ponce, Carlos

Salutan, Constance

- B. United Auburn Indian Community of the Auburn Rancheria of California Thunder Valley Casino: Thao, Kuasaypao
- C. Viejas (Baron Long) Group of Capitan Grande Band of Mission Indians of the Viejas Reservation Viejas Casino & Turf Club: Chum, Saray

PUBLIC COMMENT

The Commission affords an opportunity to members of the public to address the Commission on items of interest that are within the Commission's jurisdiction. The Commission is not permitted to take action on items that are not identified on the agenda. The Commission "reserves the right to limit speakers if necessary to provide an adequate opportunity for all to be heard."

CLOSED SESSION:

- 1. <u>Litigation: (Government Code section 11126(e)):</u>
 - A. Candace Cates v. Steve Westly, et al., San Diego County Superior Court (GIC 821775).
 - B. Carpenters Local 46 v. Dept. of General Services et al., Sacramento County Superior Court (05AS01613).
 - C. Colusa Indian Community v. State of California, et al., U.S. Dist. Court, E.D. California (CIV.S –04-2265 2FOD KJM).
 - D. Rincon Band of Luiseno Mission Indians v. State of California, et al., Sacramento County Superior Court (05AS02002).
 - E. San Pasqual Band of Mission Indians v. State of California, et al., U.S. Dist. Court, S.D. California (06CV0988 LAB AJB).
- 2. <u>Discussion of Tribal-State Gaming Audits Pursuant to Compact section 5.3(d) (Government Code section 111926.4)</u>

RECONVENE TO OPEN SESSION

ADJOURNMENT

Please contact Lisa King, Assistant to the Commission, at 916-263-0493, or TDD 1-800-345-4275, to submit written material regarding an agenda item or to request special accommodations for persons with disabilities. Any persons with a disability who wishes to receive this Notice and Agenda in an alternative format, or who wishes to request auxiliary aids or services to participate in meeting of the California Gambling Control Commission, in accordance with State or Federal law, should contact Lisa King at the aforementioned phone number or above address. Persons planning to address the Commission may place their names on a sign-up sheet by contacting the Commission's Assistant, either prior to, or at the time of, the meeting. The sign-up sheet is provided as a convenience for persons desiring to identify themselves, and placement of one's name on the sign-up sheet is voluntary. No person is required to provide identifying information in order to address the Commission at the meeting.